

SUNTRUST BANK  
PO BOX 305183  
NASHVILLE TN 37230-5183

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63/B16/0175/0/40

08/27/2019

**SUNTRUST**

SVETLANA M PARNAS

## Account Statement

Questions? Please call  
1-800-786-8787

Keep your SunTrust Accounts safer. Use unique usernames and passwords for your online bank accounts. It's best not to recycle the same username and password on multiple websites where you have an online profile - especially your financial accounts. Also, try to avoid characters from your email, phone number, birthdate or other personal information.

Account Summary	Account Type	Account Number	Statement Period
	ESSENTIAL CHECKING	[REDACTED]	07/27/2019 - 08/27/2019
Description	Amount	Description	Amount
Beginning Balance	\$76	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
Ending Balance	\$81,950.17	[REDACTED]	[REDACTED]

**Overdraft Protection** **Account Number** [REDACTED] **Protected By**  
Not enrolled  
For more information about SunTrust's Overdraft Services, visit [www.suntrust.com/overdraft](http://www.suntrust.com/overdraft).

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## Transaction History

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## Account Statement

### Transaction History

Date	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
08/27					
		Ending Balance			81,950.17

### Credit and Debit Totals

\$105,053.10      \$23,103.69

The Ending Daily Balances provided do not reflect pending transactions or holds that may have been outstanding when your transactions posted that day. If your available balance wasn't sufficient when transactions posted, fees may have been assessed. For more information, including details related to fees and balances, please sign on to Online Banking.

### Overdraft & Returned Item Fees Summary

	Total for this period	Total for year-to-date
Total Overdraft Fees	\$0.00	\$36.00
Total Returned Item Fees	\$0.00	\$0.00

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	07/27	76	76			
				08/27	81,950.17	81,950.17

Activate your personalized SunTrust Deals in Online or Mobile Banking! Earn up to 10% cash back when you shop at select retailers with your SunTrust debit or credit card. Simply log in, activate your favorite deals, shop and get cash back. Learn more at [suntrust.com/suntrustdeals](http://suntrust.com/suntrustdeals).

Good news! Interest rates are being discounted by 0.50% for new Custom Choice private student loan applications! Hurry - promotion ends August 31! [Suntrust.com/summersavings](http://Suntrust.com/summersavings).

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## Account Statement

Questions? Please call  
1-800-786-8787

Account Summary	Account Type	Account Number	Statement Period
	ESSENTIAL CHECKING	[REDACTED]	08/28/2019 - 09/25/2019
Description		Amount	
Beginning Balance		\$81,950.17	[REDACTED]
Ending Balance		\$618,431.66	[REDACTED]

Overdraft Protection	Account Number	Protected By
	[REDACTED]	Not enrolled

For more information about SunTrust's Overdraft Services, visit [www.suntrust.com/overdraft](http://www.suntrust.com/overdraft)

### Transaction History

Date	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
		Beginning Balance			81,950.17
09/03		[REDACTED]		[REDACTED]	[REDACTED]
09/03		[REDACTED]		[REDACTED]	[REDACTED]
09/03		[REDACTED]		[REDACTED]	[REDACTED]
09/03		[REDACTED]		[REDACTED]	[REDACTED]
09/03		[REDACTED]		[REDACTED]	[REDACTED]
09/03		[REDACTED]		[REDACTED]	[REDACTED]
09/03		[REDACTED]		[REDACTED]	[REDACTED]
09/03		[REDACTED]		[REDACTED]	[REDACTED]
09/03		[REDACTED]		[REDACTED]	[REDACTED]
09/03		Incoming Fedwire Cr Trn #011321	200,000.00	[REDACTED]	[REDACTED]
09/03		Check Card Purchase TR DATE 08/30 Sq *Sq *Access Jet Gro Boca Raton Fl	29,000.00	[REDACTED]	[REDACTED]
09/03		Check Card Purchase TR DATE 08/30 Sq *Sq *Access Jet Gro Boca Raton Fl	11,555.00	[REDACTED]	[REDACTED]
09/04		[REDACTED]		[REDACTED]	[REDACTED]
09/04		[REDACTED]		[REDACTED]	[REDACTED]
09/04		[REDACTED]		[REDACTED]	[REDACTED]
09/04		[REDACTED]		[REDACTED]	[REDACTED]
09/04		[REDACTED]		[REDACTED]	[REDACTED]
09/04		Incoming Fedwire Cr Trn #006247	200,000.00	[REDACTED]	[REDACTED]
09/04		Check Card Purchase TR DATE 09/03 Sq *Sq *Access Jet Gro Miami Fl	30,000.00	[REDACTED]	[REDACTED]
09/05		[REDACTED]		[REDACTED]	[REDACTED]
09/05		Check Card Purchase TR DATE 09/04 Sq *Sq *Access Jet Gro Boca Raton Fl	5,824.04	[REDACTED]	[REDACTED]

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## Account Statement

## Transaction History

Date	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
09/09		Global Cash Access For: Lauderdale Fishma04			
		Outgoing Fedwire Dr Trn #014087		100,000.00	

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## Account Statement

### Transaction History

Date	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
09/10		Incoming Fedwire Cr Trn #004466	200,000.00		
09/13		Incoming Fedwire Cr Trn #004142	200,000.00		

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## Account Statement

### Transaction History

Date	Check #	Transaction Description	Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
09/23		Incoming Fedwire Cr Trn #003648		200,000.00		
09/23		Check Card Purchase TR DATE 09/21 Int*in *Element Aviati 424-6668937 Fl			15,484.30	
130164						

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## Account Statement

### Transaction History

Date	Check #	Transaction Description	Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
09/23		Outgoing Fedwire Dr Trn #017035			100,000.00	
09/24		Check Card Purchase TR DATE 09/23 Int*in *Element Aviati 424-6668937 Fl			17,576.00	
09/25		Ending Balance			618,431.66	

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### Overdraft & Returned Item Fees Summary

	Total for this period	Total for year-to-date
Total Overdraft Fees	\$0.00	\$36.00
Total Returned Item Fees	\$0.00	\$0.00

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	08/28	71,684.53	71,684.53			

130165

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**Account  
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Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
				09/25	618,431.66	618,431.66

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Questions? Please call  
1-800-786-8787

Use your SunTrust Mastercard for qualifying purchases from 9/15 to 11/15/19 and you could be surprised with a trip for two to London, Paris, Madrid or Milan.  
No purchase necessary. Void where prohibited. U.S. res, 18+ before 9/15/19.  
PIN-based debit, Int'l & corp. transactions ineligible. Card must be opened by 9/15/19. Ends 11/15/19.  
Restrictions apply. See [pricelesssurprises.com/suntrustCOF](http://pricelesssurprises.com/suntrustCOF) for details.

Account Summary	Account Type	Account Number	Statement Period
	ESSENTIAL CHECKING	██████████	09/26/2019 - 10/28/2019
	<b>Description</b>	<b>Amount</b>	<b>Description</b>
	Beginning Balance	\$618,431.66	██████████
	Ending Balance	\$227,645.47	██████████

Overdraft Protection	Account Number	Protected By
	██████████	Not enrolled

For more information about SunTrust's Overdraft Services, visit [www.suntrust.com/overdraft](http://www.suntrust.com/overdraft).

### Transaction History

Date	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
09/26		Beginning Balance			618,431.66

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## Account Statement

### Transaction History

Date	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
10/04		Check Card Purchase TR DATE 10/03 Int*in *Element Aviat 424-6668937 FI			19,283.47
154650					

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## Account Statement

### Transaction History

Date	Check #	Transaction Description	Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
10/09		Check Card Purchase TR DATE 10/08 Int*in *Element Aviati 424-6668937 Fl				15,161.69
10/18		Over-The-Counter Withdrawal				200,000.00
10/21		Check Card Purchase TR DATE 10/18 Int*in *Element Aviati 424-6668937 Fl				15,780.94

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## Account Statement

### Transaction History

Date	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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## Account Statement

### Transaction History

Date	Check #	Transaction Description	Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
10/28						227,645.47
		Ending Balance				

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### Overdraft & Returned Item Fees Summary

	Total for this period	Total for year-to-date
Total Overdraft Fees	\$0.00	\$36.00
Total Returned Item Fees	\$0.00	\$0.00

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	09/26	612,007.13	612,007.13			
				10/28	227,645.47	227,645.47

Paying for college? Know your options.

In addition to private student loans, SunTrust offers tools & resources to help you plan for college costs. Visit [suntrust.com/studentloans](http://suntrust.com/studentloans) to learn more.

The threat of identity theft is real. SunTrust wants to help protect your journey to financial confidence with IDNotify credit monitoring from Experian. Visit [suntrust.com/IDNotify](http://suntrust.com/IDNotify) to find out how you can enroll in this premium service at no cost to you.

IDNotify is a registered trademark of CSID, an Experian company.

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Paying for college? Know your options.  
In addition to private student loans, SunTrust offers tools & resources to help you plan for college costs.  
Visit [suntrust.com/studentloans](http://suntrust.com/studentloans) to learn more.

Account Summary	Account Type	Account Number	Statement Period
	ESSENTIAL CHECKING	[REDACTED]	10/29/2019 - 11/25/2019
Description	Amount	Description	Amount
Beginning Balance	\$227,645.47	[REDACTED]	[REDACTED]
Ending Balance	\$94,833.87	[REDACTED]	[REDACTED]

**Overdraft Protection** **Account Number** [REDACTED] **Protected By**  
Not enrolled  
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## Transaction History

Date	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
10/29		Beginning Balance			227,645.47

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Date	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance

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**Transaction History**

<u>Date</u>	<u>Check #</u>	<u>Transaction Description Details</u>	<u>Deposits/ Credits</u>	<u>Withdrawals/ Debits</u>	<u>Current Balance</u>
[REDACTED]					

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### Transaction History

Date	Check #	Transaction Description Details	Deposits/ Credits	Withdrawals/ Debits	Current Balance
11/25					
11/25		Ending Balance			94,833.87

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### Overdraft & Returned Item Fees Summary

	Total for this period	Total for year-to-date
Total Overdraft Fees	\$0.00	\$36.00
Total Returned Item Fees	\$0.00	\$0.00

Balance Activity History	Date	Balance	Collected Balance	Date	Balance	Collected Balance
	10/29	226,785.90	226,785.90			
				11/25	94,833.87	94,833.87

The threat of identity theft is real.

SunTrust wants to help protect your journey to financial confidence with IDNotify credit monitoring from Experian. Visit [suntrust.com/IDNotify](http://suntrust.com/IDNotify) to find out how you can enroll in this premium service at no cost to you. IDNotify is a registered trademark of CSID, an Experian company.